

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,
Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2282 8181
E-mail: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



XBLR Acknowledgement No.: 2007202101080555 Date & Time: 20/07/2021 01:08:05

Ref No: TPL PP 2021616 2021; 20th July 2021

To

The Corporate Relationship Department,

BSE Limited

1st Floor, P J Towers,

Dalal Street, Mumbai: 400023.

Dear Sir,

Sub: Certificate under Regulation 76(1) of the SEBI (DP) Regulation 2018

Ref: Security Code No.512101 – ISIN No. INE 331 E 01013

We are enclosing herewith Certificate of Company Secretary for Reconciliation of Share Capital Audit for the quarter ended 30th June 2021.

This Report is submitted under Regulation 76(1) of the SEBI (Depositories and Participants) Regulation, 2018 and vides SEBI Circular No.: D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No.: CIR/MRD/DP/30/2010 dated September 6, 2010 modifying the terminology "Secretarial Audit" to "Reconciliation of Share Capital Audit".

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369

Encl.: as above



Tel 022-2283 1120
022-2283 1134



Ragini Chokshi & Associates
Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: ragini.c@rediffmail.com/mail@csraginichokshi.com

Web: csraginichokshi.com

CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other records/ documents maintained by **Link Intime India Pvt. Ltd.**, its Registrar and Share Transfer Agents on behalf of **TRIOCHEM PRODUCTS LIMITED** for issuing certificate in accordance with Circular Ref no. CRD/GEN/2003/2 dated 22nd September, 2003 issued by the Stock Exchange, Mumbai.

This Report is submitted under Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'.

According to the best of my knowledge & according to the information and explanation given to me, I hereby certify that the information stated on the attached Reconciliation of Share Capital Audit for the quarter ended June 30, 2021 is true and correct.

Place: Mumbai
Date: 15/07/2021

For RAGINI CHOKSHI & ASSOCIATES

Ragini Kamal Chokshi	Ragini Kamal Chokshi 2021.07.15 10:49:06 +05'30'
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RAGINI CHOKSHI
(Proprietor)
C.P. Number 1436
Membership No. 2390
UDIN: F002390C000634934

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1) For Quarter Ended : June 30, 2021
- 2) ISIN : INE331E01013
- 3) Face Value : Rs. 10/-
- 4) Name of the Company : TRIOCHEM PRODUCTS LIMITED
- 5) Registered Office Address : 4TH FLOOR, SAMBHAVA CHAMBERS,
SIR P. M. ROAD, FORT,
MUMBAI – 400001.
- 6) Correspondence Address : 4TH FLOOR, SAMBHAVA CHAMBERS,
SIR P. M. ROAD, FORT,
MUMBAI – 400001.
- 7) Telephone & Fax Nos. : Tel No.: 022-2266 3150
Fax No.: 022-2202 8181
- 8) Email address : info@amphray.com
- 9) Name of the Stock Exchange where the Company's Securities are listed : BSE Ltd, Mumbai

	Number of Shares	% of total issued Capital
10) Issued Capital	245000	100.00%
11) Listed Capital (Exchange-Wise)	245000	100.00%
12) Held in dematerialized form in CDSL	89030	36.34%
13) Held in dematerialized form in NSDL	140870	57.50%
14) Physical	15100	6.16%
15) Total No. of shares (12+13+14)	245000	100.00%
16) Reasons for difference if any, Between (10&11), (10&15), (11&15)	N.A.	

17) Certifying the details of changes in share capital during the quarter under Consideration as per Table below:

Particular	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-prin Appr. Pending For SE
N.A.	N.A	N.A	N.A	N.A	N.A	N.A.

18) Register of Members is updated (Yes/No) : Yes
If not, update upto which date : N.A.

19) Reference of previous quarter with Regards to excess dematerialized shares, if any : No

20) Has the company resolved the matter mentioned in point no.19 above in the current quarter ? if not, reason why ? : N.A.

21) Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat Requests	No. of requests	No. of shares	Reasons for delay
Confirm after 21 Days	Nil	Nil.	N.A.
Pending for more Than 21 days.	Nil	Nil	N.A.

22) Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms. Ureca .S. Shirole
Tel No. : 9819524484

23) Name, Address, Tel. & Fax No. Regn. No. of the Auditor : Ragini Chokshi & Associates
34, Kamar Building,
5th Floor, C. P. Street,
Fort, Mumbai – 400 001.
Tel No. : 22831120/32609395
Fax No. : 22831120
ACS \FCS No. : 2390
COP No. : 1436

- 24) Appointment of common agency for Share Registry work (if yes, name and address) : Link Intime India Pvt. Ltd,
C-101, 247 Park, L.B.S, Marg,
Vikholi West,Mumbai,Maharashtra,400083
- 25) Any other detail that the auditor may like to provide. (e.g.BIFR company, delisting from SE, company changed its name etc.) : No

Place: Mumbai
Date:15/07/2021

FOR RAGINI CHOKSHI & ASSOCIATES

Ragini
Kamal
Chokshi

Ragini Kamal
Chokshi
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RAGINI CHOKSHI
(Proprietor)
C.P. Number 1436
Membership No. 2390
UDIN: F002390C000634934

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2007202101080555	Date & Time : 20/07/2021 01:08:05 PM
Scrip Code	: 512101	
Entity Name	: Triochem Products Limited	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 30/06/2021	
Mode	: E-Filing	

